



Mari Gas Company Limited

21 Mauve Area, 3rd Road, G-10/4, Islamabad-44000, Pakistan.
UAN: +92-51-111-410-410 Fax: +92-51-2297686 P.O. Box No.1614

www.marigas.com.pk

NTN: 1414673-8
GST No. 07-01-2710-039-73

Thru Fax/Courier

Ref: SD/2009/285
October 20, 2009

The Managing Director
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.

Fax No. 021-111-573-329

Subject : Board Meeting

Dear Sir,

This is to inform that a meeting of the Board of Directors of Mari Gas Company Limited will be held on Friday, October 30, 2009 at 11:00 a.m., at the registered office of the Company, situated at 21-Mauve Area, 3rd Road, Sector G-10/4, Islamabad to review and approve the financial statements for the 1st Quarter ended September 30, 2009.

The Company has declared a closed period from October 24, 2009 to October 30, 2009 in terms of the requirements under Clause (xxvi) of the Code of Corporate Governance and the Listing Regulations of Stock Exchanges. Accordingly, during the closed period Chief Executive Officer, Directors and Executives of the Company or their spouses are not allowed to trade in the shares of the Company in any manner, whether directly or indirectly.

You may please inform the members of the Exchange, accordingly.

Very truly yours

Assad Rabbani
Company Secretary



Daharki Field Office

Daharki, District Ghotki,
Pakistan.
UAN: +92-723-111-410-410
Fax: +92-723-641038

Karachi Liaison Office

D-87, Block 4, Kuhlshah
Clifton, Karachi-75600,
Pakistan. UAN: +92-21-111-410-410
Fax: +92-21-5870273
UAN: +92-21-5870273

Quetta Liaison Office

House No. 9-B, Chamman
Housing Scheme, Chamman
Road, Quetta - Pakistan
Tel: +92-81-2821052, 2839790,
UAN: +92-81-2821052